I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, December 01, 2017 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cftv Secretary for the City of Fort Worth. Texas

NOTICE IS HEREBY GIVEN OF THE RETIREMENT/INVESTMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 5, 2017 AT 12:30 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

RETIREMENT/INVESTMENT COMMITTEE

 Approve Minutes of the Retirement/Investment Committee Meeting of September 5, 2017.

Action Items

- M. Phemister
- Approve execution of the documents necessary to enter into an Asset Management Agreement with Crow Holdings Capital Real Estate Fund VIII, in a commitment amount of \$10 million.
- Approve execution of Contract No. 8005170, for Actuarial and Retirement Plan Consulting Services, with Gabriel, Roeder, Smith and Company (GRS), of Irving, Texas in an amount not to exceed \$700,000.00, for an initial three year term of the Contract, with options to renew for two additional one-year periods.

Discussion Item

Quarterly Investment Report by Jack Evatt of AndCo Consulting.